



CITY COUNCIL MEETING AGENDA

December 12, 2011

Executive Session

For the purpose of reviewing the performance of a public employee

6:30 p.m.

Council Meeting

7:00 p.m.

Burien City Hall

400 SW 152nd Street, 1st Floor

Burien, Washington 98166

PAGE NO.

- | | | | |
|---|---|---------------------|--------------------------------------|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. INTRODUCTIONS | a. Introduction of Maiya Andrews, Public Works Director.
b. Introduction of Nhan Nguyen, Management Analyst. | | |
| 7. CORRESPONDENCE
FOR THE RECORD | a. Email Dated November 27, 2011, from Mark Zink Regarding Transients.
b. Memo Dated November 28, 2011, from Robert Edgar and the Lake Burien Neighborhood Regarding Comprehensive Plan Amendment Criteria.
c. Memo Dated November 28, 2011, from Chestine Edgar Regarding Shoreline Master Program Working Group.
d. Memo Dated November 28, 2011, from C. Edgar Regarding TIP Resolution 325.
e. Email Dated November 28, 2011, from Marv Jahnke Regarding TIP.
f. Email Dated November 30, 2011, from Astha Tada Regarding White Center and Boulevard Park Libraries. | | 3.
9.
11.
15.
17.
19. |

COUNCILMEMBERS

Joan McGilton, Mayor
Rose Clark

Brian Bennett, Deputy Mayor
Lucy Krakowiak

Gerald F. Robison

Jack Block, Jr.
Gordon Shaw

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8. CONSENT AGENDA	a. Approval of Vouchers: Numbers 30164 - 30255 in the Amounts of \$385,099.42.	21.
	b. Approval of Minutes: Council Meeting, November 28, 2011.	35.
9. BUSINESS AGENDA	a. Motion Approving Ordinance 559, 2011 Comprehensive Plan Text and Map Amendment, Zoning Map Amendments, and a Zoning Code Amendment (BMC 19.15.045.1).	41.
	b. Motion to Adopt Resolution No. 326, Establishing an Acknowledgement Policy.	47.
	c. Review of Council Proposed Agenda Schedule.	55.
	d. City Business.	59.
10. COUNCIL REPORTS		
11. ADJOURNMENT		